

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MARCH 5, 2012 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 am

Mayor Kathy Harvey
Council Member Bob Grove
Council Member John Freeman
Council Member Betts Jackson

Secretary: Barbara Roberts

1 community members

I. Pledge of Allegiance & meeting called to order at 7:12 p.m.

II. Roll Call

**MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO EXCUSE
LINDSAY RICE FROM THE MARCH 2012 REGULAR MEETING OF MAYOR
AND COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Delaware State Police Report –*No Report*

IV. Approval of Minutes

a. Regular Meeting of Mayor and Council

**MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROVE
THE MINUTES FROM THE 2/6/12 REGULAR MEETING OF MAYOR &
COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

V. Correspondence: *None*

VI. Treasurers Report:

a. Balance Sheets from 2/29/12, attached hereto as attachments A.

**MOTION BY BETTS JACKSON, SECONDED JOHN FREEMAN TO APPROVE
THE TREASURERS REPORTS FROM FEBRUARY 29, 2012.**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Commission Reports

- a. Historic- no February meeting
- b. Planning – February 22, 2012
 - Planning Commission & University of Delaware is reviewing the updates for the Comprehensive Plan. A public workshop is scheduled for March 20th.
- c. Trees – no February meeting
 - The MOT Rotary is donating 18 trees to be planted in various locations in town.

VIII. Old Business

- a. First Reading: Ordinance 2012-01: Flood Damage Reduction Ordinance, attached hereto as attachment B
 - This ordinance will move to the second reading, April 2, 2012

IX. New Business

- a. Resolution 2012-1: Tree Canopy, attached hereto as attachment C

MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO ACCEPT RESOLUTION 2012-1 SUPPORTING THE TREE CANOPY GOAL OF THE TREE COMMISSION FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

b. Election

- Mayor Harvey announced there will not be an election, as no challengers filed for office.
 - 1 incumbent will remain on council
 - 1 council position – vacant
 - 1 treasurer position – vacant

- c. Mosquito Control Agreement–authority to sign, attached hereto as attachment D

MOTION BY JOHN FREEMAN, SECONDED BY BOB GROVE TO GRANT AUTHORITY TO THE MAYOR TO SIGN THE MOSQUITO CONTROL AGREEMENT WITH THE STATE OF DELAWARE

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

d. Spring Cleaning

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO EXPEND THE NECESSARY FUNDING FOR THE ANNUAL TREE AND BRANCH PICKUP.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

